

## ROUTING AND TRANSMITTAL SLIP

26 FEB 1986

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COMPT 86-249

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26 FEB 1988

## MEMORANDUM FOR THE RECORD

SUBJECT: Meeting on Proposed New Initiatives for 1988

1. The Executive Committee met at 1000 on 24 February to discuss the recommendations on new initiatives for the 1988 program made by the Office of the Comptroller. Attending the meeting were [ ] Executive Director; Robert Gates, DDI; Evan Hineman, DDS&T; [ ] A/DDO; James McDonald, A/DDA; [ ] AO/DCI; the Comptroller, Deputy Comptroller, and O/Compt group chiefs. [ ]

2. The Comptroller opened the meeting by describing the tight resource environment in which we will be operating in 1988 and beyond, and indicated that the recommendations on new initiatives were purposely held to a level that seemed manageable. He emphasized that even at the [ ] level recommended, most would have to be absorbed within the base to stay within DCI Guidance. He recommended that the Agency not construct a program beyond DCI Guidance, commenting that the Agency for the last two years has been the only NFIP member to disregard guidance. The Executive Director said that he fully supported that recommendation and reiterated his priorities: house people and pay them; protect equipment and people overseas; and sustain the momentum in our infrastructure program. [ ]

3. The Executive Committee discussed the issues raised in the 20 February 1986 memorandum from the Comptroller.

-- Space/renovations. The DDS&T said that in addition to [ ] his directorate will need [ ] The A/DDA said that the DA will need the [ ] for the Office of Security's Technical Security Directorate, and he added that the costs cited by the DA for all of these new buildings do not include funds for a number of ancillary services. The new initiative to deal with the Agency's space problems will require [ ] and possibly more. Moreover, the additional positions proposed for the 1988 program could require yet another new building. The A/DDO commented that he hoped that there would be no hidden costs as we have faced with the new Headquarters building. The A/DDA said that backfill costs in the old Headquarters building probably will amount to about [ ] The DDI suggested that we not renovate immediately, thereby stretching out the cost.

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4. In summing up, the Comptroller said that the level of funding for new initiatives will rise to [redacted] to accommodate the costs of [redacted]. We can fund this level only by reducing our base or ongoing initiatives, and the Office of the Comptroller in the coming weeks will be asking the directorates to suggest options for trade-offs. Moreover, he noted that the April submissions from the directorates may alter the substance of some of the new initiatives. With the exception of the additional funds for space, however, the directorates should observe the overall funding levels.

Daniel A. Childs, Jr.  
Comptroller

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